UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA



United States of America

V.

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed on or After November 1, 1987)

Luis Fernando Marquez-Chelius No. 08-15213-001M-SD

Citizen of Mexico Brenda Acosta Sandoval (AFPD)

Attorney for Defendant

USM#: 74438208 DOB: 1982 ICE#: A88 671 480

THE DEFENDANT ENTERED A PLEA OF guilty on 2/6/2008 to Count ONE of the Complaint.

ACCORDINGLY, THE COURT HAS ADJUDICATED THAT THE DEFENDANT IS GUILTY OF THE FOLLOWING OFFENSE(S): violating Title 8, USC § 1325, Illegal Entry, a Petty offense, as charged in Count ONE of the Complaint.

IT IS THE JUDGMENT OF THE COURT THAT the defendant is hereby committed to the custody of the Bureau of Prisons for a term of TWENTY-FIVE (25) DAYS on Count ONE, with credit for time served.

CRIMINAL MONETARY PENALTIES

The defendant shall pay to the Clerk the following total criminal monetary penalties:

SPECIAL ASSESSMENT: \$Remitted FINE: \$ RESTITUTION: \$

If incarcerated, payment of criminal monetary penalties are due during imprisonment at a rate of not less than \$25 per quarter and payment shall be made through the Bureau of Prisons' Inmate Financial Responsibility Program. Criminal monetary payments shall be made to the Clerk of U.S. District Court, Attention: Finance, 880 Front Street, San Diego, California 92101. Payments should be credited to the various monetary penalties imposed by the Court in the priority established under 18 U.S.C. § 3612(c). The total special assessment of \$Remitted shall be paid pursuant to Title 18, United States Code, Section 3013 for Count ONE of the Complaint.

Any unpaid balance shall become a condition of supervision and shall be paid within prior to the expiration of supervision. Until all restitutions, fines, special assessments and costs are fully paid, the defendant shall immediately notify the Clerk, U.S. District Court, of any change in name and address. The Court hereby waives the imposition of interest and penalties on any unpaid balances.

IT IS FURTHER ORDERED that the Clerk of the Court deliver two certified copies of this judgment to the United States Marshal of this district.

The Court orders commitment to the custody of the Bureau of Prisons. The defendant is remanded to the custody of the United States Marshal.

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USA vs. Luis Fernando Marquez-Chelius

Date of Imposition of Sentence: Wednesday, February 6, 2008

Date 2/6/2008

United States Marshal 08-15213-001M-SD -

United States District of California - Yuma Document 1 Filed 02/06/2008 Magnification Magnification Magnification Magnification Filed 02/06/2008 Magnification Magnificat				
DATE: <u>2/6/2008</u> CASE NUMBER: <u>08-15213-001M</u> -SD				
PLEA/SENTENCING MINUTES				
USA vs. <u>Luis Fernando Marquez-Chelius</u>				
U.S. MAGISTRATE JUDGE: JAY R. IRWIN Judge #: 70BK				
U.S. Attorney INTERPRETER REQ'D Marcia Resler LANGUAGE: Spanish				
Attorney for Defendant Brenda Acosta Sandoval (AFPD)				
DEFENDANT: ☑ PRESENT ☐ NOT PRESENT ☐ RELEASED ☑ CUSTODY				
DOA 2/4/08				
☐ Financial Afdvt taken ☒ No Financial Afdvt taken ☐ Financial Afdvt sealed ☒ Initial Appearance				
DETENTION HEARING:				
Defendant ordered temporarily detained in the custody of the United States Marshal				
Defendant ordered released (see order setting cond of rel) Bail set at \$				
Defendant continued detained pending trial				
PLEA HEARING: A Held Cont'd Reset Set for: before:				
Consent to be tried by a Magistrate Judge signed Class A Misd Class B Misd Class C Misd				
Consent of Defendant Information filed Complaint filed				
Defendant sworn and examined by the Court Plea of Guilty Not Guilty Entered to Counts ONE				
Defendant states true name to be Further proceedings ORDERED in defendant's true name.				
 ✓ Plea of Guilty entered as to Ct(s) ONE of the ☐ Information ☐ Indictment ☒ Complaint ✓ Court recommends/or accepts defendant's plea and finds plea to be freely and voluntarily given. 				
Plea agreement: Lodged Filed Sealed				
Court does not accept defendant's plea of guilty because				
☐ PSI ORDERED ☐ EXPEDITED ☒ PSI waived ☐ Time waived for passage of sentence				
Continued for sentence to before				
To be dismissed upon entry of the judgment, Ct(s)				
ORDER vacate trial date/motion hearing/mtns moot				
☐ ORDER defendant remain released pending sentence ☐ remanded to USM				
SENTENCING:				
Defendant committed to Bureau of Prisons for a period of TWENTY-FIVE (25) DAYS Probation/Supervised Release				
Special Assessment \$\frac{\text{REMITTED}}{\text{D}} \text{Fine \$ \text{D}} \text{Restitution \$ \text{L}} \text{Restitution \$ \text{L}} \text{Restitution \$ \text{L}} \text{L} \text{L} \text{Restitution \$ \text{L}} \text{L} \text{Restitution \$ \text{L}} \text{L} \text{L} \text{Restitution \$ \text{L} \text{L} \text{L} \text{L} \text{L} \text{L} \text{L} \text{L} \text{L} \text{L} \text{L} \text{L} \text{L} \text{L} \text{L} \text{L} \text{L} \text{L} \text{L} \text{L} \text{L}				
Other:				
DECORDED CO				

RECORDED: <u>CS</u>
BY: Jocelyn M. Arviso, Deputy Clerk

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

Luis Fernando MARQUEZ-Chelius Citizen of Mexico YOB: 1982 A88 671 480 Illegal Alien CRIMINAL COMPLAINT

CASE NUMBER: 08 - 15213M-50

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief.

COUNT I

That on or about February 4, 2008, near Andrade, California in the Southern District of California, Defendant Luis Fernando MARQUEZ-Chelius, an alien, did knowingly and willfully enter the United States at a time or place other than as designated by Immigration Officers of the United States of America, in violation of Title 8, United States Code, Section 1325 (Misdemeanor).

ontinued on the attached sheet and made a	a part hereot.	⊠ Yes ⊔ No	
		and	
	•	iture of Complainant	
	•	is Cantua	
Sworn to before me and subscribed in my presence,	S e r	nior Patrol Agent	
	•	\	
February 6, 2008	at	Yuma, Arizona	
Date	City a	and State	
		\	
Jay R. Irwin, U.S. Magistrate			
Name & Title of Judicial Officer	Signa	ature of Judidial Officer	
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STATEMENT OF FACTUAL BASIS

Defendant:

Luis Fernando MARQUEZ-Chelius

Dependents:

None

IMMIGRATION HISTORY:

The Defendant is an illegal alien and has been apprehended

by the Border Patrol on 10 prior occasions.

CRIMINAL HISTORY:

None found.

DATE LOCATION

OFFENSE

DISPOSITION

Narrative:

The Defendant, a citizen of Mexico and illegally within the United States, was encountered by Yuma Border Patrol agents near Andrade, California.

The Defendant was questioned as to his citizenship and immigration status. Agents determined that the Defendant is an undocumented National of Mexico and illegally in the United States.

The Defendant was transported to the Yuma station for processing. During processing, questioning and computer record checks the above criminal and immigration information was obtained as it relates to this Defendant.

The Defendant is being presented for prosecution proceedings under "Operation Streamline." The Defendant entered the United States from Mexico through a designated "zero tolerance zone."

The Defendant last entered the United States illegally without inspection near Andrade, California on February 4, 2008.

Charges:

8 USC§1325

(Misdemeanor)

Sworn to before me and subscribed in my presence,

February 6, 2008

Date

Signature of Judicial Officer

Signature of Complainant